State of Louisiana Board of Barber Examiners Board Meeting Minutes December 3, 2017 Board Office Conference Room, Baton Rouge, Louisiana

Board President Rebecca Villeneuve called the meeting to order at 8:28 a.m. Present were Board Members Alton Broussard, Craig Pollard, Kedrian Landrew, Gina Moreau and Executive Director Latrice Matthews.

Board President Rebecca Villeneuve presented the minutes of September 10, 2017.

M/Pollard, 2nd/Broussard to approve the minutes as approved. Mc

PRESIDENT'S REPORT

Board President Villeneuve reported having tossed around some ideas with Board Member Gina Moreau for the Instructor's Workshop. President Villeneuve asked the board members to be thinking of something they may want to share, or do, or demonstrate. Board President Villeneuve thanked Board Member Craig Pollard for his time on the board.

M/Landrew, 2nd/Broussard to approve the President's Report. Mc

EXECUTIVE DIRECTOR'S REPORT

<u>Please see attachment</u>. Executive Director Matthews reported Year 2018 License Renewal Season has begun.

M/Broussard, 2nd/Landrew to approve the Executive Director's Report. Mc

Executive Director Matthews presented the Operating Budget of Revenues and Expenditures for the year beginning January 1, 2018 and ending December 31, 2018.

M/Broussard, 2nd/Pollard to approve the 2018 Operating Budget of Revenues and Expenditures. Mc

BOARD MEMBERS' REPORT

Board Member Craig Pollard reported that the Barber Department at LTC Shreveport would be remaining open. The barber instructor had been notified of the school's plans to remain open. Board Member Pollard also reported having discussed with Board President Villeneuve the need to revamp the Instructor's Exam.

Board Member Gina Moreau reported wanting to get more involved by visiting the schools in her area. Board Member Moreau also complimented Board Member Pollard on how well he opened the barber exams and that he was leaving big shoes to be filled, but the board would do their best in trying to do so.

Board Member Kedrian Landrew reported wanting to visit the schools in his area.

Board Member Broussard reported still trying to get a barber school in Opelousas. He reported that Raymond Cosey of Ray J's College of Hair is interested in opening a school in Opelousas.

M/Landrew, 2nd/Broussard to approve the Board Member's Report. Mc

OLD BUSINESS

No Old Business

M/Pollard, 2nd/Landrew to approve Old Business. Mc

NEW BUSINESS

No New Business

M/Pollard, 2nd/Landrew to approve New Business. Mc

There being no further business, the meeting was adjourned at 8:53 a.m.

Rebecca Villeneuve, Board Vice-President

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ma Moreau

Alton Broussard, Board Member

Craig Pollard, Board Member

Kedrian Landrew, Board Member

Gina Moreau, Board Member